

PROB 12A
(6/21)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: Tallat Riaz

Cr.: 21-00279-001
PACTS #: 3426573

Name of Sentencing Judicial Officer: THE HONORABLE WILLIAM H. PAULEY III
SENIOR UNITED STATES DISTRICT JUDGE (SD/NY)

Name of Assigned Judicial Officer: THE HONORABLE KATHARINE S. HAYDEN
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 12/21/2018

Original Offense: Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349

Original Sentence: 1 month imprisonment, 36 months supervised release

Special Conditions: \$100 - Special Assessment, \$88,440 - Restitution, Financial Disclosure, No New Debt/Credit, Mental Health Treatment, and Search/Seizure

Type of Supervision: Supervised Release

Date Supervision Commenced: 03/22/2019

NONCOMPLIANCE SUMMARY

The individual under supervision has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	Failure to satisfy financial obligation
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U.S. Probation Officer Action:

Throughout his term of supervised release, Riaz has paid \$5,125 towards his restitution. His supervision is due to expire on March 21, 2022, with an outstanding restitution balance of \$83,315. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of his earnings and all future income tax refunds via the Treasury Offset Program (TOP).

This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgement, pursuant to Title 18, U.S.C., Sections 3554 & 3613.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer

Luis Gonzalez

By: LUIS GONZALEZ
Supervising U.S. Probation Officer

/bgm

PREPARED BY:

Brendan G. Murillo *03/18/2022*
BRENDAN G. MURILLO Date
U.S. Probation Technician

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Allow Supervision to Expire as Scheduled on March 21, 2022 (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other

s/Katharine S. Hayden

Signature of Judicial Officer

March 21, 2022

Date